

**Montana Transportation Commission**  
**Minutes**  
**November 9, 2007**

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The Montana Transportation Commission met via conference call on November 9, 2007 the meeting was called to order by Commissioner Espy at 10:05 am with the following participants:

Nancy Espy, Commissioner (District 4)  
Kevin Howlett, Commissioner (District 1)  
Rick Griffith, Commissioner (District 2)  
Lori Ryan, MDT  
James Walther, MDT  
Suzy Price, MDT  
Kevin Christensen, MDT

1) Awards: James Walther presented information regarding the staff recommendations for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
MT-NHTSA-NH 7-1(86)49	Hamilton - North of Woodside	Ravalli	Missoula	15,751,937.37	Schellinger Const Co Inc
HSIP 78-1(10)5	2000-Sfty Imp-8 km NW Red Lodge	Carbon	Billings	668,417.41	Montana Civil Contractors Inc
HSIP 29-3(3)72	2002-Signing/Guardrail - South of Butte	Jefferson & Silver Bow	Butte	53,539.06	G S T Inc
BR 532-1(13)14	Big Ditch-9 km West of Billings	Yellowstone	Billings	259,988.00	Stillwater Excavating

Four (4) projects were advertised, in all, nineteen (19) bids were tendered. Staff recommends awarding the following projects to the respective low bidders.

Commissioner Griffith moved to adopt the staff recommendations and award the projects Commissioner Howlett seconded the motion. All three Commissioners voted aye.

2) Commission Discussion:

Regular Meeting –December 6, 2007  
Conference Call –December 17, 2007

The call concluded at 10:20 am.

Nancy Espy, Vice Chair  
Montana Department of Transportation

Jim Lynch, Director  
Montana Transportation Commission

Lori Ryan, Secretary  
Montana Transportation Commission